

European and External Affairs Committee

Agenda

Date: 14 October 2004
Time: 09:00 to 12.10
Venue: Committee Rooms 3 and 4, National Assembly for Wales

Item 1: Introduction, apologies, substitutions and declarations of interest (9.00 to 9.05)

Item 2: Minutes of previous meeting and matters arising (09:00 - 09:10)

Purpose: To ratify the minutes of the meeting held on 1 July 2004 and consider matters arising

Item 3: First Minister's report (09:10 - 09:40)

Paper: EUR(2) 07-04(p1) – First Minister's report
Purpose: To inform the Committee about developments since its last meeting
In attendance: Gary Davies – European and External Affairs Division

Item 4: Report on the UK Presidency (09:40 - 10:25)

Paper: EUR(2) 07-04(p2) -
Purpose: To provide the Committee with an update on the UK presidency
In attendance: Gary Davies – European and External Affairs Division

Break 10:25 - 10:40

Item 5: New Structural Funds Regulations 10.40 – 11.25)

Purpose: To discuss the new Structural Funds Regulations
Paper: EUR(2) 07-04 (p3)
In attendance: Gary Davies – European and External Affairs Division

Item 6: Discussion with Chair of Health and Social Services Committee on European and External Affairs issues (11.25 – 11.40)

Purpose: The Committee will discuss how the Health and Social Services Committee plans to consider European and external affairs issues as part of its work.

In attendance: David Melding AM, Chair, Health and Social Services Committee

Item 7: European proposals deposited in the UK parliament (11:40 - 11:55)

Paper: EUR(2) 07-04(p4)

Purpose: To consider a list of the most recently deposited European proposals.

Item 8: Update from Members of the Committee of the Regions (11.55 - 12:10)

Purpose: To consider the report from the Committee of the Regions and any emerging issues

Officials: Members of the Committee of the Regions and MEPs will be invited to update the Committee on developments since the last meeting

Papers to note

EUR(2) 07-04(p9) – Cabinet Office Review of the Civil Service "Fast Stream"